

ORDERS

Todd County Fiscal Court

March 26, 2010

9:04 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:04 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin

The Court opened with the pledge of allegiance, followed by a prayer by Judge Arthur Green.

- Judge Green reminded everyone that it is Census time. He also informed the Court that forms were mailed to a physical address and many post offices sent them back due to no post office box numbers. Forms may be picked up at different set locations around the County.
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- Upon motion of Squire Spurlin, seconded by Squire Rager, it is hereby ordered to approve the March 12th minutes and file.

Passed on a voice vote

- Upon motion of Squire Gorrell, seconded by Squire Turner, it is hereby ordered to approve Ordinance 10-02 amendment #2, to incorporate loan funds for roof into transfer funds, on second reading.

Voting Aye: Squires Addison, Gorrell, Rager, Turner and Spurlin

Passed on 2nd reading

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve transfers for March 26th.

Passed on a voice vote

- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Todd County Treasurer, Tammy Robertson, reported that an additional \$5000.00 grant from the Todd County Conservation has been received, for a total of \$10,000.00 for dead animal pick up.
 - Mrs. Robertson noted that a dividend check, from loans with KACo, has been received in the amount of \$7211.52.
 - Mrs. Robertson reported that \$8200.00 has been received from the Amish/Mennonite community for donations.
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- Upon motion of Squire Addison, seconded by Squire Gorrell, subject to KRS 64.530 (4), it is hereby ordered to approve base salaries for CY2011-2014 for offices of Magistrates, Coroner, and County Attorney at \$11,257.56.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, subject to KRS 64.530 (4), it is hereby ordered to approve base salaries for CY2011-2014 for Coroner deputy at ½ of the Coroner base salary.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Addison, subject to KRS 64.530 (4), it is hereby ordered to approve base salaries for CY2011-2014 for Clerk deputies at \$101,920.00 and Sheriff Deputies at \$73,783.00.

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve setting Dispatch fees, starting FY2010-11, at \$4.00 per capita based on the 2000 census numbers which show Elkton 1984 (\$7936), Guthrie 1469 (\$5876) and Trenton 419 (\$1676), and that per capita number to change after new census information is available for future budget years.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve the hiring of Sarah Taylor as a full-time paramedic at \$10.00 per hour.

Passed on a voice vote

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- Dispatch Coordinator, Donna Ruby, reported that she had met with One Call Now and has been advised that Dispatch will need a better computer in order to operate the system.
 - Ms. Ruby noted that Dispatch will be applying for another grant in the coming months.
 - Ms. Ruby reported that the new consoles are currently being constructed for the Dispatch center.

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- Judge Green noted that we are in severe weather season and the he, as well as Emergency Management, is monitoring the weather.

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- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the Pennyrile Asphalt bid for secondary road flex money, subject to approval of the Transportation Department.

Passed on a voice vote

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- The Court approved the Judge and Road Forman, Eddie Mitchell, to pursue bids on a new or used tractor to replace the 1999 Massey Ferguson tractor.
 - Judge Green noted that he and Mr. Mitchell are looking into the possibility of leasing a grader for a week or two to work on getting County roads back into shape.

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- Judge Green asked that the Court review and confirm the road list that they were given at last meeting in order to prepare Resolution 10-05 to clean up PADD road files.
 - Judge Green added that he had spoken with B. D. Wilson, commissioner of secondary road money, and was informed that any bridge work requests need to be submitted immediately. Judge Green was also told that there may be additional funds available for critical roads. Mr. Green asked the Court to submit any road or bridge names to him immediately.
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- Judge Green reported that Governor Breshear is to be in Guthrie at the Robert Penn Warren house on March 31st at 2:30pm.
 - Judge Green noted that it is time to begin preparing the FY2010-11 budget.
 - Judge Green added that money will be proposed in the next budget for animal control, nothing that the State is considering the requirement of trained personal.
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- Squire Spurlin asked that candidates look at the placement of their election signs, noting that he has received reports of some signs affecting visibility. Judge Green added that the State will remove any signs in the way of mowing State right of ways and that the County will do the same.
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- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve entering into closed session, under KRS61.810 (1) (c), to discuss proposed or pending litigation against a public agency.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to come out of closed session.

Passed on a voice vote

- Judge Green reported that the Court was updated on pending litigation and that no action was proposed.
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- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:21 a.m.

Todd County Judge Executive
Arthur w. Green